

Alamo Municipal Advisory Council

Clark Johnson, Chair
David Barclay, Vice-Chair
Anne Struthers
Sanjiv Bhandari
Susan Rock
Steve Mick
Genevieve Herron, Youth Member



Candace Andersen, Supervisor

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*The Alamo Municipal Advisory Council serves as an advisory body to the
Contra Costa County Board of Supervisors and the County Planning Agency.*

MEETING AGENDA

Tuesday, December 1, 2020

6:00 p.m. Online Meeting via [Zoom](#)

Meeting ID: 945 7274 9834

Or Telephone Dial:

USA 214 765 0478 or USA 888 278 0254 (US Toll Free)

Conference code: 689647

Time is allotted under Public Comment for persons who wish to speak for up to three minutes on any item NOT on the agenda. Persons who wish to speak on matters on the agenda will be heard for up to three minutes when the Chair calls for comments. After persons have spoken on an agenda item, the public comment period will be closed by the Chair and the matter is subject to discussion and/or action by the MAC. Persons wishing to speak may contact the Supervisors office to submit comments.

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE - ROLL CALL

2. STAFF/AGENCY REPORTS

- a. District II Staff Update –
 - i. The December 2020 Alamo Liaison Meeting is cancelled.
 - ii. COVID19 County Response Update
- b. San Ramon Valley Fire Protection District update
- c. Contra Costa County Sheriff - Valley Station Update

3. PUBLIC COMMENT (3 minutes/speaker)

Pursuant to the Brown Act, this time is provided for members of the public and community groups to address the committee on matters within the committee's jurisdiction and not on the agenda. An opportunity will be provided as part of each agenda item for public comment on the item. Time allowed for each individual is three minutes. The Chair will recognize only those speakers who have filled out and turned in a speaker card.

4. PRESENTATIONS

- a. Envision 2040 – Update from Department of Development and Conservation regarding the draft Land Use Map and draft Community Profile.

5. NEW BUSINESS

- a. DP20-3022; RZ15-3230; LL15-0027 – The applicant requests approval of a modification to Final Development Plan #DP07-3062 in order to allow a proposed Lot Line Adjustment between four contiguous parcels within a Planned Unit (P-1) zoning district; RZ15-3230 – The applicant requests approval to rezone portions of the project site from a General Agricultural (A-2) district to a Planned Unit (P-1) district in order to correct an inconsistency with the current Single-Family Residential Very Low Density (SV) General Plan designation; and to eliminate the occurrence of parcels with dual/split zoning*. LL15-0027 – The applicant requests approval of a Lot Line Adjustment between four contiguous parcels. Address is 1900 Las Trampas Road, Alamo.
 - i. Action requested: accept report, take public comment, discuss.

- ii. Make recommendation to Supervisor Andersen, if applicable.
- b. Hap Magee Farmhouse Discussion
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- c. Alamo MAC Yearly Report
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.
- d. Review and accept 2020 – 2020 1st Qtr. Finance Reports for CSA R-7, and Zones 36, 45 and 54, as provided by Special Districts.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

6. OLD BUSINESS

- a. None.

7. CONSENT CALENDAR

All matters listed under CONSENT CALENDAR are considered by the Alamo MAC to be routine and will be enacted by one motion. There will be no separate discussion of these items unless requested by a member of the Alamo MAC or a member of the public prior to the time the Alamo MAC votes on the motion to adopt.

- a. Approve November 10th, 2020 Record of Actions.
 - i. Action requested: accept report, take public comment, discuss.
 - ii. Make recommendation to Supervisor Andersen, if applicable.

8. SUBCOMMITTEE REPORTS

Alamo AOB Subcommittee for Schools: Carter (chair), Mick, Rock

Alamo AOB Subcommittee for Downtown: Rock (chair), Barclay, Bhandari

Alamo Police Services Advisory Committee: Johnson (chair and P-5 MAC representative), Struthers

Land Use Planning Subcommittee: Barclay (chair) and Bhandari

Iron Horse Corridor Subcommittee: Struthers

Parks and Recreation subcommittee: Struthers (chair), Mick, Rock

Trees and Landscape Subcommittee: Rock (chair), Mick, Bhandari

9. CORRESPONDENCE (the following items are listed for informational purposes only and may be considered for discussion at a future meeting).

- a. None

10. COMMENTS BY MEMBERS OF THE ALAMO MAC

11. FUTURE AGENDA ITEMS

- a. Contra Costa County Proposed Tree Ordinance.

12. ADJOURNMENT

- a. Adjourn to the Alamo MAC meeting on **January 5th, 2021** at 6:00 P.M. at the Alamo Women's Club at 1401 Danville Blvd. If Health Officer orders still restrict gatherings at that time, the November meeting will be held with remote participation using Zoom or a similar platform.

The Alamo Municipal Advisory Council will provide reasonable accommodations for persons with disabilities planning to attend the meeting who contact Supervisor Candace Andersen's office at least 72 hours before the meeting at 925-957-8860.

Materials distributed for the meeting are available for viewing at the District 2 Office at 309 Diablo Road, Danville, CA 94526. To receive a copy of the Alamo MAC agenda via mail or email, please submit your request in writing using a speaker card or by contacting Supervisor Andersen's office at 925-957-8860. Complete name and address must be submitted to be added to the list.